

**NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753**

December 22, 2015
6:00 P.M.

Neptune City School District
Woodrow Wilson School

WORK SESSION/BUSINESS MEETING MINUTES

I. CALL TO ORDER

This is an open public Meeting of the Neptune City Board of Education. In accordance with Chapter 231, Public Law of 1975, adequate advance written notice of the Meeting was made by posting the Board Calendar of Meetings in the Main Office of the Woodrow Wilson School, and by delivery to the Coaster, the Asbury Park Press and the Neptune City Municipal Clerk.

As a courtesy, please turn off cell phones and refrain from conversations in the meeting room.

II. ROLL CALL

Board Members

	WS / BM		WS / BM		WS / BM
Mrs. Oppegaard	<u>X</u> <u>X</u>	Mrs. Lewis	<u>X (Left 6:30)</u> <u>A</u>	Mr. Lopez	<u>X</u> <u>X</u>
Mr. Susino	<u>X</u> <u>X</u>	Mr. Calhoun	<u>X</u> <u>X</u>	Ms. Mordaunt	<u>X</u> <u>X</u>
Mrs. Houllier	<u>X</u> <u>X</u>	Mr. Cousins	<u>X</u> <u>X</u>	Mrs. Smith	<u>X</u> <u>X</u>

Others Present

Dr. Mercora	<u> X </u>	Mr. Folk	<u> X </u>
-------------	--------------	----------	--------------

III. FLAG SALUTE

IV. PRESENTATIONS

Allen B. Shechter from the auditing firm of Alvino & Shechter presented the 2014-2015 audit report. Mr. Shechter stated that based on the examination of the Board's financial statements for the fiscal year ending June 30, 2015, the Board complied with the material financial terms and other applicable compliance terms and conditions that are required.

V. PUBLIC FORUM ON AGENDA ITEMS

Public comments should be directed to the President. Commentators should present themselves in a loud clear voice and state their name and address or affiliation.

VI. MINUTES

MOTION, The Board of Education approves the Minutes of the Work Sessions of October 20, and November 17 and the Regular Meetings of October 22, and November 19, 2015

Motion: A. Susino Second: L. Houllier
 All in Favor X Oppose _____

VII. ADMINISTRATION AND COMMITTEE REPORTS

A. CHIEF SCHOOL ADMINISTRATOR'S REPORT

MOTION, The Board of Education approve the Chief School Administrator's Report as per Document A, as posted

Motion: A. Susino Second: M. Smith
 All in Favor X Oppose _____

B. CORRESPONDENCE - DOCUMENT B

MOTION, The Board of Education receive and file all items listed under Correspondence as per Document B, as posted

Motion: C. Mordaunt Second: A. Susino
 All in Favor X Oppose _____

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

- Board President _____
- Work Meeting - Mrs. Oppegaard announced February 11th meeting at Charlie Brown's _____
- Date for Reorganization Meeting is Thursday, January 7, 2016 at 6 p.m. _____
- Best wishes to Stephanie Khoury and Anne Slattery _____
- Explained about representation on Neptune Township BOE meetings _____

C. EDUCATION

DISCUSSION - Had meeting on December 22nd. Rooms have been moved for PARCC testing.

RESOLVE, The Board of Education approve the items listed under Education as per Document C - 1, #1

Motion: L. Houllier Second: A. Susino .

Mrs. Oppegaard	<u> X </u>	Mrs. Lewis	<u> A </u>	Mr. Lopez	<u> X </u>
Mr. Susino	<u> X </u>	Mr. Calhoun	<u> X </u>	Ms. Mordaunt	<u> X </u>
Mrs. Houllier	<u> X </u>	Mr. Cousins	<u> X </u>	Mrs. Smith	<u> X </u>

D. OPERATIONS

DISCUSSION - Had meeting on December 1st. Discussed new custodial staff, budget update, possibility of meeting once per month, technology grant.

RESOLVE, The Board of Education approve the items listed under Operations as per Document C - 2, 1 - 13

Motion: D. Calhoun Second: A. Susino .

Mrs. Oppegaard	<u> X </u>	Mrs. Lewis	<u> A </u>	Mr. Lopez	<u> X </u>
Mr. Susino	<u> X </u>	Mr. Calhoun	<u> X </u>	Ms. Mordaunt	<u> X </u>
Mrs. Houllier	<u> X </u>	Mr. Cousins	<u> X </u>	Mrs. Smith	<u> X </u>

E. PUBLIC RELATIONS

DISCUSSION - Board of Recreation with meeting with Tom Adcock to discuss what else can be done for the children.

MOTION - None

RESOLUTION - None

F. PERSONNEL

RESOLVE, The Board of Education approve the items listed under
Personnel as per Document C - 5

Motion:	<u> A. Susino </u>	Second:	<u> L. Houllier </u>		
Mrs. Oppegaard	<u> X </u>	Mrs. Lewis	<u> A </u>	Mr. Lopez	<u> X </u>
Mr. Susino	<u> X </u>	Mr. Calhoun	<u> X </u>	Ms. Mordaunt	<u> X </u>
Mrs. Houllier	<u> X </u>	Mr. Cousins	<u> X </u>	Mrs. Smith	<u> X </u>

IX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

M. Smith went to meeting. It was a very short meeting and they wished our board happy holidays.

X. OLD BUSINESS

Analysis of students leaving discussed at operations committee

XI. NEW BUSINESS

Mrs. Houllier loves the new school fight song

Resolution to approve Reorganization Meeting on January 7th at 6 p.m.

Motion:	<u> G. Cousins </u>	Second:	<u> D. Calhoun </u>		
Mrs. Oppegaard	<u> X </u>	Mrs. Lewis	<u> A </u>	Mr. Lopez	<u> X </u>
Mr. Susino	<u> X </u>	Mr. Calhoun	<u> X </u>	Ms. Mordaunt	<u> X </u>
Mrs. Houllier	<u> X </u>	Mr. Cousins	<u> X </u>	Mrs. Smith	<u> X </u>

Resolution to accept the 2014-2015 Audit Report.

Motion:	<u> L. Houllier </u>	Second:	<u> M. Smith </u>
Mrs. Oppegaard	<u> X </u>	Mrs. Lewis	<u> A </u>
Mr. Susino	<u> X </u>	Mr. Calhoun	<u> X </u>
Mrs. Houllier	<u> X </u>	Mr. Cousins	<u> X </u>

XII. PUBLIC PARTICIPATION

Public comments should be directed to the President. Commentators should present themselves in a loud clear voice and state their name and address or affiliation.

-
- C. Gunderson-Anne Slattery was one of our most compassionate person. Very difficult to replace
 J. Gunderson - presented figures to the Board that emphasized the lack of funding Neptune City
 gets in comparison to many other districts.
-
- Shaquasia Macon - Bullying issues - not getting results about bullying issues
-
- Erin Macorowski - totally supports one meeting. How is transportation for sports going?
-
- Pamela Renee - Concerned about bullying. Knows new Assemblyman liaison with Council
-

XIII. MOTION TO ADJOURN

Work Meeting:

Motion:	<u> A. Susino </u>	Second:	<u> G. Cousins </u>
All in Favor	<u> X </u>	Oppose	<u> </u>
Time:	<u> 7:10 </u>		P.M.

Business Meeting:

Motion:	<u> A. Susino </u>	Second:	<u> G. Cousins </u>
All in Favor	<u> X </u>	Oppose	<u> </u>
Time:	<u> 7:30 </u>		P.M.

Neptune City Board of Education
Tuesday, December 22, 2015
Business Meeting 6:30 P.M

Chief School Administrator's Report:

Agenda:

Enrollment

<u>October</u>	<u>November</u>	<u>Schools</u>
139	137	Neptune Senior High School
3	3	Poseidon High School
12	12	High Tech (1); Allied Health (6); Wall Communications (3); BioTechnology (2)
28	28	Red Bank High School For Performing Arts (12); Information Technology (3); Academy of Finance (3); Academy of Engineering (5); Family and Consumer Science (5)
1	1	Class Academy
24	22	Special Education (Out of District)
364	370	Neptune City
<hr/>		
571	573	Total Enrollment

Fire Drills: 11/13/15

Active Shooter Drill - 11/17/15

Student Suspension Report:

Two - October

Student Suspension Report:

Three - November

Missing Child Report:

None - October

Missing Child Report:

None - November

Enrollment Report for October:

364 Neptune City

Enrollment Report for November:

370 Neptune City

Discussion

PARCC Update

Chorus and Bank Concert

Approval (s):

- 1) See Section C

Use of Building

Neptune Soccer Association

1/11/16 - 3/14/16; Monday and Wednesday; 6 - 8 pm; in Gymnasium

Reports Filed

Title I Performance and Comparability Report

Informational Material:

1. Enrollment as of November 30, 2015
2. Nurses report for November, 2015
3. Bullying report for December, 2015

CORRESPONDENCE

December 22, 2015

- 1) Letter of resignation from Stephanie Khoury, 2nd Grade Teacher, effective as soon as possible.
- 2) Letter of retirement from Anne Slattery effective December 1, 2015.

Neptune City Board of Education
December 22, 2015
Business Meeting

1. EDUCATION

RESOLUTIONS

- 1. To reaffirm November, 2015 Bullying Report and approve December, 2015 Bullying Report as submitted by Lisa Emmons.

ACTION FOLLOWUP _____.

2. OPERATIONS

RESOLUTIONS

- 1. That the amount of district taxes, exclusive of debt service requirements needed to meet the obligations of this Board for the next eight weeks is \$548,476.25 and the Mayor and Council is hereby requested to place in the hands of the Treasurer of School Moneys that amount within the next thirty days in accordance with the statutes relating hereto.
- 2. To approve the Payment of Bills per attached.
- 3. To approve Payroll Vouchers per attached
- 4. To approve Monthly Budget Certification Pursuant to N.J.A.C.6A:23-2.11(c)3, I, William Folk, Board Secretary certify that as of November 30, 2015, no budgetary line item account has obligations (contractual orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.A.C.6A:23- 2.11(a). Through the adoption of this resolution, we, the Neptune City Board of Education, pursuant to N.J.A.C. 6:6A:23-2-11(c)4, certify that as of November 30, 2015 after review of the Secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
- 5. To approve the Monthly Secretary’s and Treasurer’s Reports per attached
- 6. To approve payment of cafeteria bills.
- 7. To approve transfer of appropriations.
- 8. To approve joint transportation contract between Neptune City Board of Education and Red Bank Regional for the 2015-2016 school year.

<u>Route</u>	<u>Rate</u>
0020	\$25,475.00

- 9. To approve tuition contract with Neptune Township BOE for Regular Students at a rate of Full Time - \$12,240.00, Shared-Time Regular Students at \$6,120.00 and Special Education Students at \$21,900.00 for the 2015-2016 school year.
- 10. To approve agreement with MOESC (Alternative Interim Placement Program) for one student at the rate of \$225 per day for the 2015-2016 school year.
- 11. To approve tuition contract with Red Bank Regional at a rate of Full Time \$13,900 - Grades 10 to 12; Full Time \$12,240 - Grade 9 (Parents of students are required to pay balance) for the 2015-2016 school year.
- 12. To approve tuition contract with Coastal Learning Center for two students at a rate of \$265.73 per day for the 2015-2016 school year.
- 13. To approve educational services from Education, Inc. for one student at a rate of \$31.72 per hour beginning on December 21, 2015.

ACTION FOLLOWUP _____.

3. PUBLIC RELATIONS

RESOLUTIONS

None

ACTION FOLLOWUP _____.

4. PERSONNEL

RESOLUTIONS

1. To approve Marjorie Leeds as a Substitute Teacher for the 2015-2016 school year.
2. To approve the resignation of Stephanie Khoury, 2nd Grade Teacher, effective December 18, 2015.
3. To approve Jacqueline Tinik as Teacher effective January 1, 2016 on Step 1BA+30, salary pending negotiated agreement.
4. To approve Lindsay Forgach and Amy Marshall as substitute teachers for the 2015-2016 school year pending completion of paperwork.
5. To approve Charles Edmonds as Custodian at a salary of \$28,000.00 effective January 1, 2016.
6. To approve Barbara Swastek and Sharon Rykola as Paraprofessionals at a salary of \$17,960.00 for the 2015-2016 school year, effective January 4, 2016.
7. To approve Colleen Curto as Part-Time Teacher, Step 3, salary pending negotiated salary.
8. To approve letter of retirement from Anne Slattery effective December 11, 2015.

ACTION FOLLOWUP _____.